Water Committee **ACTION AGENDA** JUNE 28, 2006 8:00 A.M. Call to Order

APPROVAL OF MINUTES FROM THE MEETING ON MAY 24, 2006.

Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on May 24, 2006. There was no opposition.

<u>2</u>. SANITARY SEWER SUBCOMMITTEE REPORT.

No Action Taken.

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DISCUSSION OF BACKFLOW CROSS CONNECTION PROGRAM. <u>3.</u>

No Action Taken.

4. BID OPENING – ANNUAL WATERLINE CONTRACT.

Mr. Parrott made a motion to recommend to the Board of Commissioners award of the bid to Shockley Plumbing, Inc., at \$1,124,340.00. Vice Chairman Dr. George Patton seconded and there was no opposition.

There being no further business, the Water Committee was adjourned at 8:30 a.m.

Lisa McElwaney, Water Committee Clerk